| Agenda Item                                      | Discussion   | Action/Priorities/Recommendations   |
|--|--|---|
| SIAC Meeting Welcome,<br>Introductions & Updates | <ul> <li>Dr. Stephen Pruitt, Commissioner at Kentucky Department of Education &amp; SIAC Chair, welcomed members/designees to the meeting and asked for introductions and updates.</li> <li>Sarah Levy, Council on Postsecondary Education (CPE), reported that CPE sponsors an annual KY Student Success Summit. This year there are 400 attendees. Summit will be April 3-4 at Louisville Marriott East.</li> <li>Edward L. Palmer, Subcommittee on Equity and Justice for All Youth (SEJAY), reported that SB20 did not pass; however, plans continue to address racial disparities. Pastor Palmer will be sending a letter to all SIAC agencies to work on a strategic plan to reduce racial disparities.</li> </ul> | Dr. Pruitt recommended that each SIAC agency put together a one-page list of agency initiatives regarding reducing disparities. Pastor Palmer requested that each agency send a representative to participate in the next Disproportionality and Disparity Standing Committee; Pastor Palmer would like for each agency representative to come to the standing committee meeting with this one-page list of initiatives in hand. This will streamline the strategic planning process. |
|  | <ul> <li>Lee Ann Kelley, Parent Member, reported the next joint meeting with families will be at Dale Hollow State Park on March 24-26, 2017. She reported there will be someone speaking about FAIR Teams as well as suicide initiatives.</li> <li>Brandon Kelley, Youth Designee, reported that Kentucky Partnership for Families and Children is hosting Joint Meeting this weekend at Dale Hollow State Park. Mr. Kelley reported Kentucky was highlighted at the Tampa research conference. April is Child Abuse Awareness Month. KY Youth Move will be hosting national Youth Move chapter call in April.</li> </ul>   |   |

| Business Items   | Review of February Meeting Summary  | Melissa Goins – made a motion to approve<br>Dr. Bill Heffron – second to the motion  |
|--|---|--|
|  | RIAC Update from CHES Solutions: written report provided  | The handout will be available on the SIAC website at <a href="http://dbhdid.ky.gov/dbh/siac-summaries.aspx">http://dbhdid.ky.gov/dbh/siac-summaries.aspx</a> . Under <b>Handouts</b> , use the drop down to select <b>March 22, 2017</b> . |
|  | Reschedule Implicit Bias Training   | Training rescheduled for May 23rd from 1 – 4 p.m. at AOC. A flyer will be sent out.  |
| Request for RIACS:<br>Collaboration in Training<br>and Support for FAIR<br>Teams | Rachel Bingham, Executive Officer of Administrative Office of the Courts, presented a one-page request to SIAC members re: training and support for the FAIR Teams. Ms. Bingham reported she is requesting SIAC support as well as the Juvenile Justice Advisory Board (JJAB) to partner with AOC to provide training, specifically two additional opportunities regarding current data regarding SB20 performance measures and the impact of FAIR Teams as well as a training on graduated responses. Ms. Bingham reported they want continued collaboration with RIACs and JJAB. Ms. Bingham asked for motion for SIAC to support this and to move forward with work with RIACs and JJAB. | See attached  Tena Robbins – made a motion to support Tal Curry – second to the motion   |
| Financial Mapping  | <b>Dr. Tena Robbins</b> , Department for Behavioral Health, Developmental and Intellectual Disabilities (DBHDID), provided background information on financial mapping. DBHDID received a federal grant that required financially mapping behavioral health treatment services and expenditures in that area, and Dr. Armstrong is the expert that consulted on this process.   |  |

|                | <b>Dr. Mary Armstrong</b> , Consultant from the University of South Florida, presented via webinar the purpose of Financial Mapping, methodology, overview of findings, and policy and practice recommendations. Report covers calendar year 2014.   | The webinar can be accessed at <a href="http://chfs.adobeconnect.com/p5dlozdyld_4">http://chfs.adobeconnect.com/p5dlozdyld_4</a> . The webinar link will also be available on the SIAC website at <a href="http://dbhdid.ky.gov/dbh/siac-summaries.aspx">http://dbhdid.ky.gov/dbh/siac-summaries.aspx</a> . Under Handouts, use the drop down to select March 22, 2017. |
|----------------|--|---|
| Future Agendas | <ul> <li>Dr. Pruitt requested SIAC members' input on future agenda items.</li> <li>Existing list:         <ul> <li>Support Services for Families: Maggie Krueger, Board Chair, Kentucky Partnerships for Families and Children</li> <li>Child &amp; Family Services Review (CFSR): Adria Johnson, Commissioner, Department for Community Based Services</li> <li>Emergency Placement Follow Up: Service Array Standing Committee</li> <li>CQI Data: Continuous Quality Improvement Standing Committee</li> </ul> </li> <li>New item:         <ul> <li>Repeal of ACA and the Impacts on Children across Agencies</li> </ul> </li> </ul> | Dr. Pruitt asked that if anyone has agenda requests to contact Lea Taylor. Dr. Pruitt also requested that presentations be limited to about 10 minutes with time for SIAC members to discuss and problem solve.  Lynne Flynn requested complex information be sent out in advance for members to have time to review prior to meeting.                                  |
| Public Comment | No public comments   |   |
| Adjournment    | Dr. Stephen Pruitt adjourned the meeting.  | Rachel Bingham – made a motion to approve Tal Curry – second to the motion  |

| Next Meeting Date | Wednesday, April 26, 2017, 10:00 a.m. – 12:00 p.m., Commissioner Level Meeting Administrative Office of the Courts (AOC), 1001 Vandalay Drive, Frankfort, Kentucky 40601 |  |
|-------------------|--|--|
|                   |  |  |

#### **Members/Designees Present:**

Rachel Bingham, AOC Stephen Pruitt, KDE Vestena Robbins, DBHDID Davey King, KHC Edward L. Palmer Sr., SEJAY

Lynne Flynn, DMS Tal Curry, DPH

Ivy Alexander, CCSHCN Sarah Levy, CPE

Vickey Reilly, OVR

Lee Ann Kelley, Parent Representative Brandon Kelley, Youth Alternate

Bill Heffron, DJJ Natalie Kelly, DCBS Melissa Goins, FRYSC

Staff Present: Lea Taylor, SIAC Administrator, DBHDID and Lori Ramage, Administrative Specialist, DBHDID

#### Partial Guest List:

Aggie Kolbeck, AOC Greg Finkbonner, DJJ LeAnn Magre, WellCare Christie Penn, DBHDID Whitney Hayse, P&A Nina Begley, Bluegrass.org

Abby Freeman, Lifeskills Paula Saenz, DCBS Beth Jordan, DBHDID Kate Miller, Wellcare Theresa Wolcott, DJJ Kristin Knight, AOC

Michelle Sawyers, AOC Lori Bradbury-Robinson, DJJ

Gerry Whalen, DPH Julie Franklin, OATS Maggie Krueger, KPFC Anne Embry, Lifeskills Lucy Heskins, P&A Mallory Mao, DJJ Jackie Stamps, DCBS Eva Lambert, KPFC Anne Marie Regan, KY Equal Justice Center Steve Shannon, KARP

Kathryn Tillett, KDE Stephanie Stone, Passport

### **Partial Guest List:**

Chelsea Sullivan, Communicare
Ashley Clark, AOC
Angela Morris, AOC

Ashley Clark, AOC
JR Hopson, AOC
Liz Stearman, Anthem
Cathy Stephens, Humana
Tara Grieshop, KYA

Diane Gruen-Kidd, DBHDID Kimberlee Richardson, Aetna

David Hanna, Passport Elizabeth Jenkins, DJJ

### **SIAC Standing Committees**

| Standing Committee                | Conference Room   |
|-----------------------------------|---|
| Continuous Quality Improvement    | Conference Room A   |
| System Structure and Governance   | Conference Room C   |
| Service Array                     | Conference Room B   |
| Training and Technical Assistance | Main Conference Room                                      |
| Disproportionality and Disparity  | Family & Juvenile Services Shared Conference Room (D-101) |